



## SEARCH WARRANT INVENTORY

Position/Box: \_\_\_\_\_ / \_\_\_\_\_

Subject Name: Alberto Vilar Date: 5/26/05Subject Address: 399 Park Ave NY NY Floor/Room No. \_\_\_\_\_Inspector(s): RFG/territo Case No. \_\_\_\_\_

Safe: \_\_\_\_\_ Cabinet: \_\_\_\_\_ Credenza: \_\_\_\_\_ Desk: \_\_\_\_\_ Drawer: \_\_\_\_\_

Shelf: \_\_\_\_\_ Table: \_\_\_\_\_ Wall: \_\_\_\_\_ Other: \_\_\_\_\_

QUANTITY	DESCRIPTION OF ITEMS
6	Black Binders ① TLR Jan-Dec 2000 ② American Daily Trade Recap 2001 ③ Olofson 2001 ④ ATGF II Jan-Jun 2000 ⑤ Dexita Holdings 2001 ⑥ ATGF II Dec-Jly 01  715# A01144197
7	Black Binders ① 9/26 2001 ② Techno Regis 2001 ③ Cafes 2001 ④ ATGF II Bear Stearns 2001 ⑤ ATGF II US Trust 2001 book 1 ⑥ book 2  715# A01144198
4	Black Binders ① American Daily Trade Recap 2002 ② American Daily Trade Recap 2000 ③ American Panama Trade Sheets 2000 ④ American US Trade Sheets 2000  715# A01144199
4	Black Binders ① American Panama Trade Sheets 1999 ② American Panama Trade Sheets 2002 ③ American Panama Trade Sheets 2001 ④ American US Trade Sheets 1999
1	USTrust Statements for Dextra 2000
2	Bear Stearns Statements ① ATGFII 1998 ② ATGFII 1999
2	Bear Stearns Statements ① TLR 1998 ② TLR 1999
	715# A01144200

DISTRIBUTION OF COPIES: White-U.S. Magistrate (Return with Warrant)

Yellow-Inspector (Attach to PS Form 714)

Pink-Subject Searched

Green-Evidence Control Officer (Attach to PS Form 714)

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